

LAND SURVEYORS SECTION SCREENING PANEL
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
Room 180, 1400 E. Washington Avenue, Madison WI
Contact: Katharine Hildebrand (608-266-3423)
Thursday, November 8, 2001
1:00 P.M.

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.).
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

LAND SURVEYORS SECTION MEETING
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Thursday, November 8, 2001
1:30 P.M.

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (6/14/01)
4. Administrative Report
 - a. Oscar Herrera, Secretary
 - b. Katharine Hildebrand, Bureau Director
 - i. Section Roster
 - ii. 2001 Section Meeting Dates
 - iii. To-Do List
5. Discussion of Legislative Issues
6. Administrative Rules
 - a. Amendment of 6.04(2)(b)
 1. Public Hearing Scheduled for **November 11, 2001**
 2. Review of Rules Clearinghouse Comments
 - b. Proposed Amendment of A-E 6.07, Temporary Permits
 - c. Review of Education Requirements
7. Section Member Activity
8. Examination Issues
9. Miscellaneous Correspondence/Information
10. New Business
11. Presentation of Proposed Stipulations that May Be Submitted After Printing of the Agenda
12. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or discipline (s. 19.85(1)(b), Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and, to confer with legal counsel (s. 19.85(1)(g), Stats.).
 - a. Monitoring Report, If Needed
 - b. Case Closings, If Any
 - c. Deliberation on Stipulations, Administrative Warnings and/or Disciplinary Actions That May be Signed After Printing of Agenda
 - d. Pending Applications
 - e. Reinstatement Requests, if Any
 - f. Examination Issues, If Any
 - i. Review of Challenge to two P&P of Land Surveyor Questions
 - g. Hearing on Denial of Application for William Rowland (Sarona WI) 2:30 p.m.
13. RECONVENE TO OPEN SESSION
14. Vote on Items Considered or Deliberated Upon In Closed Session, If Voting is Appropriate
15. Such Other Items as Authorized by Law
16. ADJOURNMENT